

**TENNESSEE BOARD OF NURSING
GROUND FLOOR, CORDELL HULL BUILDING
CUMBERLAND ROOM
425 FIFTH AVENUE NORTH
NASHVILLE, TN 37247-1010**

MARCH 9-10, 2004

MINUTES

Call to Order	E. Cole, Chairman, called the meeting to order at 8:30 a.m. on Tuesday, March 9, 2004.
Roll Call/Declaration of a Quorum	The Chairman declared a quorum present.
Members Present	Elizabeth Cole, R.N., Chairman Colleen Conway-Welch, R.N., Vice Chairman Wilmetta Collie, L.P.N. Ava Morgan, L.P.N. Sheila Jackson Priebel, Public Member Cheryl Stegbauer, R.N. Barbara Wallace, L.P.N.
Members Absent	Donna Roddy, R.N. Dava Shoffner, R.N.
Staff Present	Elizabeth Lund, R.N., Executive Director Maxine McKeown, R.N., Nursing Consultant Martha Barr, R.N., Nursing Consultant Richard Russell, Assistant General Counsel Robbie Bell, Director, Health Related Boards Ginger Marlowe, Assistant General Counsel Raney Irwin, Assistant General Counsel Teddy Wilkins, Paralegal
Approval of Minutes	B. Wallace moved and seconded by A. Morgan to approve the December 3-4, 2003 minutes as distributed. 5 – Yes Carried
Introduction of Staff	E. Cole introduced the staff present.
Recognition and Welcome to Visitors	E. Cole recognized and welcomed the following school guests:

Tennessee Wesleyan (BSN)
TTC Knoxville (PN)
TTC Dickson (PN)

Executive Director's

E. Lund presented a written and oral report.

Report

A copy is on file.

OGC Report

R. Russell presented a written and an oral report. The report is on file. He reviewed the conflict of interest policy.

Health Related Boards Report

R. Bell presented an oral report. Health Related Boards is trying to develop disciplinary guidelines that may be used by the board that are more user friendly than the board's current guidelines. Board will be requested to support video broadcasting on the net, monitors and a paperless board meeting to help us do our business better.

Report of School Survey Visits

B. Wallace moved and seconded by A. Morgan to accept reports of school survey visits on the following schools:

Tennessee Technology Center Memphis
Belmont University

5 – Yes
Carried

Annual Approval of Professional Nursing Programs

S. Priebe moved and seconded by A. Morgan to approve the following programs with recommendations:

RECOMMENDATIONS FOR CONTINUED APPROVAL

FULL APPROVAL

Diploma

Methodist Hospital – letter of commendation 100% NCLEX pass rate

Associate Degree

Aquinas Junior College

Chattanooga State Technical Community College
Cleveland State Community College
Columbia State Community College
Dyersburg State Community College
Jackson State Community College
Lincoln Memorial University - letter of concern 82.05% NCLEX pass rate
Motlow State Community College
Roane State Community College
Southern Adventist University
Southwest Tennessee Community College
Tennessee State University
Walters State Community College

Baccalaureate

Austin Peay State University
Baptist Memorial College
Belmont University
Carson Newman College - letter of commendation 100% NCLEX pass rate
Cumberland University
East Tennessee State University
King College - letter of commendation 100% NCLEX pass rate
Middle Tennessee State University
Milligan College - letter of commendation 100% NCLEX pass rate
Tennessee State University
Tennessee Technological University
Tennessee Wesleyan College
Union University
University of Memphis
University of Tennessee – Chattanooga
University of Tennessee – Knoxville
University of Tennessee – Martin

Baccalaureate Completion Program

Aquinas College
Lincoln Memorial University
Southern Adventist University

Graduate Programs

Belmont University
Carson-Newman
East Tennessee State University
Southern Adventist University
Tennessee State University

University of Tennessee – Chattanooga
Union University
University of Tennessee - Knoxville
University of Tennessee - Knoxville-Initial Licensure - letter of commendation 100%
NCLEX pass rate
Vanderbilt University
Vanderbilt University - Initial Licensure

RECOMMENDATIONS FOR CONTINUED INITIAL APPROVAL

Baccalaureate Programs

Fisk University
Lipscomb University
South College

Graduate Program

University of Memphis

5 – Yes
Carried

Recusal

S.Priebel recused herself from hearing the Kingrey case.

David A. Kingrey, RN
#26150

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: present, representing himself

A. Morgan moved and seconded by B. Wallace to find in the case of David Kingrey, the facts alleged in the Notice of Charges true, 10-12.

5 – Yes
Carried

A. Morgan moved and seconded by B. Wallace to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(C)(D)(F) and Rule 1000-1-.13(1)(f)(g)(j)(r).

5 – Yes
Carried

A. Morgan moved and seconded by B. Wallace to suspend the RN license #26150 of

David Kingrey and assess 1 type A civil penalty of \$1,000.00 and assessment of costs. Additionally prior to requesting reinstatement he must provide documentation of compliance with a TN PAP contract for a minimum of two years and present evidence of an unencumbered license in Mississippi where he holds licensure.

It is the duty of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of the violations making the board's action to revoke appropriate.

Sherry Jean Martin
LPN #51872

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present

A. Morgan moved and seconded by C. Stegbauer to not hold the respondent in default and not hold the hearing today.

5 – Yes
Carried

Donita K. Robinson – Reid
LPN #56093

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present, not represented by counsel

W.K. Collie moved and seconded by B. Wallace to hold the respondent in default and hold the hearing today.

5 – Yes
Carried

S. Priebel moved and seconded by A. Morgan to find in the case of D.K. Robinson-Reid the facts alleged in the Notice of Charges true, 10-12.

5 – Yes
Carried

S. Priebel moved and seconded by A. Morgan

to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(G) and Rule 1000-2-.13(1)(j).

5 – Yes
Carried

S. Priebe moved and seconded by W.K. Collie to revoke the LPN license #56093 of Donita K. Robinson-Reid, assess one type C civil penalty of \$500 and assess the cost of prosecution. Further the respondent is advised not to request reinstatement of licensure in Tennessee until the Kentucky action is clear.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent has action in another state making the board's action to revoke appropriate.

Jessica L. Marlow
LPN #62329

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present and not represented by counsel

W.K. Collie moved and seconded by B. Wallace to find in the case of Jessica L. Marlow the facts alleged in the Notice of Charges true, 10, 11, 12, 13, 14.

5 – Yes
Carried

W.K. Collie moved and seconded by B. Wallace to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(F) and Rule 1000-2-.13(i)(h)(u).

5 – Yes
Carried

W.K. Collie moved and seconded by A. Morgan to revoke the LPN #62329 of Jessica Marlowe,

assess three type A civil penalties in the amount of \$3,000.00 and assess the costs of prosecution.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of unprofessional conduct including impersonating another licensed provider and obtaining controlled substances by fraud making the board's action to revoke appropriate.

6 – Yes
Carried

Lynn Whitehead
RN #111627

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present and not represented by counsel

B. Wallace moved and seconded by A. Morgan to hold the respondent in default and hold the hearing today.

5 – Yes
Carried

S. Priebel moved and seconded by A. Morgan to find in the case of Lynn Whitehead the facts alleged in the Notice of Charges true, 10-17. (amended #16)

5 – Yes
Carried

S. Priebel moved and seconded by A. Morgan to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(B)(C)(F) and Rule 1000-1-.13(1)(a)(b)(d)(e)(u).

5 – Yes
Carried

S. Priebel moved and seconded A. Morgan to

revoke the RN license # 111627 of Lynn Whitehead and assess 10 type A civil penalties of \$1,000.00 each, totaling \$10,000.00. The board assesses the cost of prosecution.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of a crime and unprofessional conduct making the board's action to revoke appropriate.

Michael R. Wiater
LPN #48643

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present and not represented by counsel

S. Priebel moved and seconded by W.K. Collie to continue this case until May.

5 – Yes
Carried

Kerry Kay Blalock
RN #73123

Administrative Law Judge: Marion Wall
Attorney for the State: Raney Irwin
Respondent: not present and not represented by counsel

A. Morgan moved and seconded by C. Stegbauer to find the respondent in default and hold the hearing today.

5 – Yes
Carried

B. Wallace moved and seconded by S. Priebel to find in the case of Kerry K. Blalock the facts alleged in the Notice of Charges true, 10-13.

5 – Yes
Carried

B. Wallace moved and seconded by A. Morgan

to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(B)(C)(D)(F) and Rule 1000-1-.13(1)(f)(g).

5 – Yes
Carried

B. Wallace moved and seconded by A. Morgan to revoke the RN license #73123 of Kerry K. Blalock, assess two type A civil penalties in the amount of \$1,000.00 each, totaling \$2,000.00. The board assesses the cost of prosecution.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of a crime and found unfit, incompetent and guilty of unprofessional conduct making the board's action to revoke appropriate.

Deborah L. Lange
LPN # 40670

Administrative Law Judge: Marion Wall
Attorney for the State: Laurie Doty
Respondent: not present and not represented by counsel

A. Morgan moved and seconded by B. Wallace to find the respondent in default and hold the hearing today.

5 – Yes
Carried

B. Wallace moved and seconded by A. Morgan to find in the case of Deborah L. Lange the facts alleged in the Notice of Charges true, 10-13.

5 – Yes
Carried

B. Wallace moved and seconded by A. Morgan to find the causes of action a violation of T.C.A.

63-7-115(a)(1)(B) and Rule 1000-2-.13(5).

5 – Yes

Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of a crime making the board's action to revoke appropriate.

Dora June King
LPN # 49833

Administrative Law Judge: Marion Wall

Attorney for the State: Laurie Doty

Respondent: not present and not represented by counsel

A. Morgan moved and seconded by B. Wallace to hold the respondent in default and proceed with the hearing today.

5 – Yes

Carried

B. Wallace moved and seconded by A. Morgan to find in the case of Dora June King the facts alleged in the Notice of Charges true, 10-13.

5 – Yes

Carried

B. Wallace moved and seconded by A. Morgan to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(B) and Rule 1000-2-.13(5).

5 – Yes

Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of a crime making the board's action to revoke appropriate.

Donna B. Absher
LPN #21377

Administrative Law Judge: Marion Wall

Attorney for the State: Ginger Marlowe

Respondent: not present and not represented by

counsel

A. Morgan moved and seconded by B. Wallace to find in the case of Donna B. Absher the facts alleged in the Notice of Charges true, 10-14.

5 – Yes
Carried

A. Morgan moved and seconded B. Wallace to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(C)(F) and Rule 1000-2-.13(1)(d)(e).

5 – Yes
Carried

A. Morgan moved and seconded by B. Wallace to revoke the LPN license #21977 of Donna B. Absher, assess two type A civil penalties in the amount of \$1,000.00 each, totaling \$2,000.00.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of unprofessional conduct making the board's action to revoke appropriate.

Jeannie Suzanne
Boyce Pitts, unlicensed

S. Priebel moved and seconded by B. Wallace to deny to proceed in default.

Janice H. Ellis
RN # 58004

Administrative Law Judge: Marion Wall
Attorney for the State: Ginger Marlowe
Respondent: not present and not represented by counsel

B. Wallace moved and seconded by W.K. Collie to find the respondent in default and hold the hearing today.

5-Yes
Carried

A. Morgan moved and seconded by B. Wallace to find in the case of Janice H. Ellis the facts alleged in the Notice of Charges true, 10-12.

5 – Yes
Carried

A. Morgan moved and seconded B. Wallace to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(F) and Rule 1000-2-.13(1)(j).

5 – Yes
Carried

A. Morgan moved and seconded by B. Wallace to revoke the RN license #58004 of Janice H. Ellis and assess one type C civil penalty in the amount of \$500.00. The board assesses the cost of prosecution.

5 – Yes
1 – abstain (Stegbauer)
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of unprofessional conduct making the board's action to revoke appropriate.

Sheri L. Shockey
RN #84545

Administrative Law Judge: Marion Wall
Attorney for the State: Ginger Marlowe
Respondent: not present and not represented by counsel

B. Wallace moved and seconded by A. Morgan to find the respondent in default and hold the hearing today.

5-Yes
Carried

W.K. Collie moved and seconded by B. Wallace to find in the case of Sheri L. Shockey the facts alleged in the Notice

of Charges true, 10-12 (amended to delete 12e).

5 – Yes
Carried

W.K. Collie moved and seconded B. Wallace to find the causes of action a violation of T.C.A. 63-7-115(a)(1)(B)(D)(F) and Rule 1000-1-.13(1)(c)(e)(g).

5 – Yes
Carried

W.K. Collie moved and seconded by B. Wallace to revoke the RN license #84545 of Sheri L. Shockey and assess three type A civil penalties in the amount of \$1,000.00 each totaling \$3,000.00. The board assesses the cost of prosecution.

5 – Yes
Carried

It is the policy of the board to protect the health, safety, and welfare of the citizens of Tennessee. The board finds this respondent guilty of unprofessional conduct, is unfit or incompetent and is addicted to drugs making the board's action to revoke appropriate.

Agreed Orders

B. Wallace moved and seconded by A. Morgan to adopt the following agreed orders as listed:

	<u>Respondent</u>	<u>Profession</u>	<u>License #</u>	<u>Board Action</u> <u>Agreed Order</u>
1.	Tracy M. Bradley P. O. Box 687 Bluff City, TN 37618	LPN	50080	01/31/2001 civil penalty
2.	L. Carol Baxter 1302 Glendale Dr. Dickson, TN 37055 Or P. O. Box 422 Crede, CO 81130	RN	77461	05/31/2004 probation

- | | | | | |
|----|---|-----|--------|---|
| 3. | Hassie M. Merrell
P. O. Box 1001
Monteagle, TN 37356 | LPN | 41331 | 11/30/2005
suspension until
enters TN PAP,
probation three
years |
| 4. | Caroline F. Humphries
1069 Fitzpatrick Road
Nashville, TN 37214 | RN | 112738 | 01/31/2006
continuing
education,
probation for two
years, psychiatric
evaluation |
| 5. | Susan E. Graham
114 Swift Drive
Springville, TN 38256 | LPN | 51054 | 06/30/2005
letter of
reprimand |

5 – Yes
Carried

Revocations for Insufficient Funds

S. Priebe moved and seconded by B. Wallace
to administratively revoke the following
licenses for non payment:

- | | Respondent | Profession and License # | Expiration |
|----|--|--------------------------|------------|
| 1. | Jane B. Bird
1613 Eagle Trace Drive
Mt. Juliet, TN 37122 | RN91593 | 07/31/2005 |
| 2. | Jackie L. Collins
632 Liberty Hill Rd.
Morristown, TN 37813 | RN132642 | 07/31/2005 |
| 3. | Brenda Cruce
398 James Austin Road
Sparta, TN 38583 | RN36057 | 06/30/2005 |
| 4. | Sandra L. Duncan
8305 Shake Rag Rd.
Millington, TN 38053 | RN93672 | 03/31/2005 |
| 5. | Jeanine B. Earehart
6413 Cattail Road
Charles City, VA 23020 | RN | Unlicensed |
| 6. | Alexandria A. Ford | LPN29662 | 09/30/2005 |

3258 Hinkle Drive
Nashville, TN 37218

- | | | | |
|-----|---|----------|------------|
| 7. | Vanessa F. Grant
430 Duscoe
Colliersville, TN 38017 | RN59674 | 03/31/2006 |
| 8. | Stephen J. Kroeger
3998 Sparta Pike
Watertown, TN 37184 | LPN45652 | 09/30/2005 |
| 9. | Stacy K. Lee
1130 McArthur Road
Maryville, TN 37804 | LPN43895 | 08/31/2005 |
| 10. | Wendy M. Mauldin
1561 Brighton Clopton Road
Brighton, TN 38011 | LPN48143 | 09/30/2005 |
| 11. | Terri L. Pendergrass
2114 Dave Buck Road
Johnson City, TN 37061 | LPN50041 | 10/31/2005 |
| 12. | Ethel M. Perry
1097 Morehead
Memphis, TN 38107 | LPN42260 | 10/31/2005 |
| 13. | Melinda L. Swofford
85 North Tucker
Memphis, TN 38115 | RN93276 | 08/31/2005 |
| 14. | Dollann E. Williams
4126 Royal Crest Dr.
Memphis, TN 38115 | LPN34080 | 07/31/2005 |
| 15. | Tamara L. Young
1937 Old McKenzie Hwy.
Paris, TN 38242 | LPN31004 | 10/31/2005 |

Annual Approval of Practical Nursing Program B. Wallace moved and seconded by A. Morgan
to approve the following practical nursing
program recommendations:

RECOMMENDATIONS FOR CONTINUED FULL APPROVAL

Appalachian Regional Practical Nursing Program, Jacksboro

Baptist Memorial College - letter of commendation 100% NCLEX pass rate

Blount Memorial Hospital

Chattanooga State Technical Community College

Four Rivers Practical Nursing Program – letter of concern 84 % NCLEX pass rate

Jackson Regional Practical Nursing Program

South Central Regional Practical Nursing Program

Sumner County Practical Nursing Program

Tennessee Technology Center at Athens

Tennessee Technology Center at Crossville

Tennessee Technology Center at Dickson

Tennessee Technology Center at Elizabethton

Tennessee Technology Center at Hartsville – letter of concern 61.90% NCLEX pass rate; written progress report

Tennessee Technology Center at Hohenwald - letter of commendation 100% NCLEX pass rate

Tennessee Technology Center at Knoxville

Tennessee Technology Center at Livingston – letter of concern 80.43% NCLEX pass rate

Tennessee Technology Center at Morristown

Tennessee Technology Center at Nashville

Tennessee Technology Center at Paris

Tennessee Valley Regional Practical Nursing Program

RECOMMENDATION FOR DEFERRAL

Tennessee Technology Center at Memphis - defer for hearing at March Board meeting, 45.76% pass rate

5-Yes
Carried

NCLEX- RN Passing	M. Barr reported that the NCLEX-RN passing standard has been raised due to the increased acuity of patients effective April 1, 2004.						
Recess	5:30 p.m.						
Reconvene	The meeting of the Board of Nursing reconvened at 8:30 a.m. on Wednesday, March 10, 2004.						
Open Forum	E. Cole announced an Open Forum						
TN PAP Report	Leanne Busby, Director, presented a written and oral report. The board requested the non compliance breakdown to separate board order from voluntary/confidential. Also requested is information on the stage at which client's relapse.						
Vote to Grant Contract to TN PAP	<p>S. Priebel moved and seconded by C. Conway-Welch to grant a three year contract to the Tennessee Nurses Foundation for the Tennessee Professional Nurses Association as requested minus the TNA portion.</p> <p>5 – Yes Carried</p>						
Vote to allocate Bonus to Leanne Busby, TN PAP Director	<p>S. Priebel moved and seconded by C. Conway-Welch to grant a one time \$5,000 bonus to Leanne Busby, Director, TN PAP.</p> <p>5 – Yes Carried</p>						
Investigation Report	<p>Denise Moran, Director, presented a written and oral report.</p> <table> <tr> <td><u>2004 New Complaints</u></td><td><u>Open Cases 2004</u></td></tr> <tr> <td>RN = 53</td><td>RN = 96</td></tr> <tr> <td>LPN = 30</td><td>LPN = 90</td></tr> </table>	<u>2004 New Complaints</u>	<u>Open Cases 2004</u>	RN = 53	RN = 96	LPN = 30	LPN = 90
<u>2004 New Complaints</u>	<u>Open Cases 2004</u>						
RN = 53	RN = 96						
LPN = 30	LPN = 90						
Nick Aemisegger General Counsel re: Disciplinary Rules	Nick Aemisegger addressed the following issues relative to the proposed rules:						

	<ol style="list-style-type: none"> 1. mandatory appearance 2. orders of compliance 3. order modifications
Tennessee Center for Nursing APN data	Ann Duncan, Executive Director, TCN, presented an oral and written report.
University of Phoenix	<p>Speaking to the Program:</p> <p>Pam Fuller, Associate Dean Beth Patton, Associate Dean</p> <p>C. Stegbauer moved and seconded by A. Morgan to not grant initial approval the RN to BSN.</p> <p>1 – Yes Did not Carry</p> <p>C. Conway-Welch moved and seconded by B. Wallace to grant initial approval subject to the requirements that the program return to the board September 2004 with an update that addresses the following issues.</p> <ol style="list-style-type: none"> 1. Modify health assessment course to include a laboratory for teaching physical assessment skills. This course must provide for direct faculty supervision of students. 2. Contracts with agencies for all clinical courses. 3. Evidence of faculty credentials documenting sufficient pedagogical and clinical preparation and experience. <p>4 – Yes 1 – No (Stegbauer) Carried</p>
Recusal	C. Stegbauer recused herself from hearing the University of Tennessee Health Science Center hearing.
University of Tennessee Health Science Center	<p>Speaking to the Program:</p> <p>Dr. Donna Hathaway, Dean Dr. Susan Jacobs</p>

Austin Peay University
Middle Tennessee State University
Tennessee Technological University

C. Conway-Welch moved and seconded by B. Wallace to grant the request of University of the Tennessee Health Science Center for a letter of intent and initial approval to reestablish a bachelor of science nursing program.

Speaking to the Program:

Dr. Pam Holder, Program Coordinator, Master of Science in Nursing Regents Online Degree Program

Dr. Robbie Melton Associate Vice Chancellor, Board of Regents

Dr. Treva Berryman, Associate Vice Chancellor, Board of Regents

Dr. Toni Bargagliotti Dean, University of Memphis

Dr. Kathy Martin, Dean, Austin Peay State University

Dr. Marilyn Musacchio, Dean, Tennessee Technological University

Dr. Mary Ella Graham, Dean, Tennessee State University

Dr. Lynn Parsons, Interim Dean, Middle Tennessee State University

Dr. Pat Smith, Acting Dean, East Tennessee State University

C. Conway-Welch moved and seconded by A. Morgan to approve a letter of intent and initial approval of a MSN degree program through a collaborative Regents Online Degree Program at APSU, MTSU, TTU along with existing approved Masters degree programs, ETSU, TSU, and the University of Memphis.

5 – Yes

				Carried
Tennessee Technology Center at Memphis				Speaking to the Program:
				Ms. Theresa Isom, Practical Nursing Program Director
				Mr. Russell Shelton, Director, TTC
				C. Stegbauer moved and seconded by B. Wallace to place the program on conditional approval and require the program to return to the board in either September or December based on when NCLEX-PN results are available.
				6 – Yes
				Carried
Appalachian Program	Regional	Practical	Nursing	B. Wallace moved and seconded by A. Morgan to approve the request to change the lead (controlling) institution from TTCV at Jacksboro to TTCV at Harriman.
				6 – Yes
				Carried
				S. Priebe moved and seconded by C. Conway-Welch to support the introduction of legislation to increase the board member per diem to \$150.00
				6 – Yes
				Carried
				C. Stegbauer moved and seconded by S. Priebe to pay the chairman \$250 per diem with a minimum \$500.00 per session.
				5 – Yes
				1 – abstain (Cole)
				Carried
Rules Report				Deferred action until May 2004.
Robbie Bell, Director – Conflict of Interest				R. Bell spoke to decision making and the

board's responsibility to protect the citizens of Tennessee weighing all considerations.

TENNESSEE BOARD OF NURSING
AMENDED POSITION RE INTRAVENOUS THERAPY AND
THE LICENSED PRACTICAL NURSE

C. Conway-Welch moved and seconded by W. Collie to interpret the practice act and rules to support certain licensed practical nurse's ability to deliver intravenous therapy and intravenous push medications under the delegation of a registered nurse within the following conditions and exclusions:

1. The licensed practical nurse must have a minimum of three years experience as a licensed nurse.
2. The licensed practical nurse practices under the supervision (defined as "overseeing with authority") of the registered nurse who maintains accountability for that delegation. The licensed practical nurse is accountable for his/her acts.
3. The licensed practical nurse may administer IV push medications in peripheral lines only.
4. Competency must be demonstrated to the chief nursing officer.
5. Documentation of competence must be maintained in the LPNs personnel file, signed and attested to by the facility's chief nursing officer.
6. LPNs may administer IV push medications to adults weighing over 80 pounds.
7. LPNs may not administer IV push medications to pediatric or obstetrical patients.
8. It is the intent of the board to set a requirement for the LPN to complete a standardized course of study developed from the Infusion Nurse Society Standards.

In respect to intravenous therapy in general, LPNs may not administer the following fluids/medication/agents or drug classifications:

1. Chemotherapy
2. Serums
3. Oxytocics
4. Tocolytics
5. Thrombolytics
6. Blood or blood products
7. Titrated medications
8. Moderate sedation
9. Anesthetics
10. Paralytics

11. Investigative or experimental drugs

5 – Yes
Carried

2:30 p.m.

S. PriebeI recused to attend alternative dispute resolution screening panel. Six board members present.

Conscious Sedation

C. Stegbauer moved and seconded by C. Conway-Welch to defer a vote on this issue and request that the two groups TANA and Vanderbilt meet to work out a resolution to bring to the task force and bring to the board in May.

5 – Yes
Carried

Report of Application Review Committee

M. McKeown presented an oral report.

Legislation

Written report presented.

Financial Report

Written report presented. Report on file.

Adjournment

The meeting of the Tennessee Board of Nursing adjourned on Wednesday, March 10, 2004 at 3:45 p.m.

Elizabeth Cole, RN

Date

Elizabeth Lund, RN
Executive Director

Date

EL/G5014075/BNmin